Message Text

UNCLASSIFIED

PAGE 01 MONTER 00160 282218Z ACTION EB-08

INFO OCT-01 CIAE-00 COME-00 DODE-00 NSAE-00 USIA-15 TRSE-00 ARA-10 ERDA-07 ISO-00 /041 W ------290554Z 014928 /22

R 282100Z MAR 77 FM AMCONSUL MONTERREY TO SECSTATE WASHDC 3074

UNCLAS MONTERREY 0160

EXCON

E.O. 11652: N/A
TAGS: ESTC, MX
SUBJ: REQUEST FOR A RECOMMENDATION UNDER THE DIB-678P PROCEDURE
(FORMERLY FC-1143)

REF: REFERENCE MANUAL ON ECONOMIC DEFENSE-PART 413, STATE 063991

AMCONGEN MONTERREY RECOMMENDS APPROVAL OF BANCO DE COMERCIO DE LA CIUDAD DE MONTERREY. FIRM IS ONE OF MEXICO'S MOST PROGRESSIVE BANKS IN USE OF EDP SYSTEMS AND IT LEASES LINES FOR INTRA-BRANCH EXCHANGES OF ELECTRONIC DATA. SUBJECT PERIPHERAL EQUIPMENT WILL BE USED BY BANK'S MONTERREY BRANCH. LAMBERT

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NNN

Message Attributes

Automatic Decaptioning: X

Capture Date: 01-Jan-1994 12:00:00 am Channel Indicators: n/a

Current Classification: UNCLASSIFIED

Concepts: DATA PROCESSING EQUIPMENT, BANKS, EXPORT LICENSES

Control Number: n/a

Copy: SINGLE Sent Date: 28-Mar-1977 12:00:00 am Decaption Date: 01-Jan-1960 12:00:00 am Decaption Note:

Disposition Action: n/a Disposition Approved on Date: Disposition Case Number: n/a Disposition Comment:

Disposition Date: 01-Jan-1960 12:00:00 am Disposition Event:

Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1977MONTER00160
Document Source: CORE
Document History ID: 00

Document Unique ID: 00 Drafter: n/a

Enclosure: n/a Executive Order: N/A Errors: N/A

Expiration: Film Number: D770106-0992 Format: TEL From: MONTERREY

Handling Restrictions: n/a Image Path: ISecure: 1

Legacy Key: link1977/newtext/t19770316/aaaaanjg.tel

Line Count: 39 Litigation Code IDs: Litigation Codes:

Litigation History:
Locator: TEXT ON-LINE, ON MICROFILM
Message ID: b26ea1b0-c288-dd11-92da-001cc4696bcc

Office: ACTION EB

Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a

Page Count: 1
Previous Channel Indicators: n/a Previous Classification: n/a
Previous Handling Restrictions: n/a

Reference: n/a Retention: 0

Review Action: RELEASED, APPROVED Review Content Flags: Review Date: 06-Oct-2004 12:00:00 am

Review Event: Review Exemptions: n/a **Review Media Identifier:** Review Release Date: n/a Review Release Event: n/a **Review Transfer Date:** Review Withdrawn Fields: n/a

SAS ID: 2977887 Secure: OPEN Status: NATIVE

Subject: REQUEST FOR A RECOMMENDATION UNDER THE DIB-678P PROCEDURE (FORMERLY FC-1143)

TAGS: ESTC, MX, BANCO DE COMERCIO DE MONTERREY

To: STATE Type: TE

vdkvgwkey: odbc://SAS/SAS.dbo.SAS_Docs/b26ea1b0-c288-dd11-92da-001cc4696bcc

Review Markings: Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 22 May 2009

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